

City Council Extended Meeting Agenda

2/8/16 WORKSESSION - 6:00 to 8:00 PM - CITY HALL

Joint Meeting with Parks and Arts Commission (AB16-32) Introduction to LID Code Update (AB16-39)

2/16/16 REGULAR MEETING - 7:00 PM - CITY HALL

Special Presentation - Port of Everett Quarterly Update

*Fire Station Exhaust System Replacement Contract (AB16-30)

*Yakima County Jail Contract (AB16-35)

*Phil Olbrechts Legal Services Contract Renewal (AB16-19)

*Police Department Facility Renewal Contract Approval (AB16-41)

Electroimpact Development Agreement Amendment Ordinance 1381 - PUBLIC HEARING (AB16-13) Introduction of Puget Sound Energy Franchise Extension Agreement Ordinance 1380 (AB16-40)

WSDOT SR 525 Pedestrian Access Grant Update (AB16-34)

2/29/16 WORKSESSION - 6:00 to 8:00 PM - CITY HALL

Downtown Waterfront Parking Program (AB16-28)

3/7/16 REGULAR MEETING - 7:00 PM - CITY HALL ***CANCELLED***

3/14/16 WORKSESSION - 6:00 to 8:00 PM - CITY HALL

Pavement Preservation Program (AB16-20) ADA Regulations Briefing (AB16-24)

3/21/16 REGULAR MEETING - 7:00 PM - CITY HALL

- * Puget Sound Energy Franchise Extension Agreement Ordinance 1380 (AB16-40)
- *Prosecuting Attorney Services Contract Extension (AB16-42)
- *LID Code Update Consultant Contract Award (AB16-39)
- *Renewal of Snohomish County ILA for Surface Water Outreach Program (AB16-43)
- *Planning Commission Appointments (AB16-05)

4-Hour Parking Resolution 2016-05 (AB16-28)

2016 Fees & Charges Amendment Resolution 2016-04 (AB16-25) - PUBLIC HEARING Hazard Mitigation Plan Resolution 2016-06 (AB16-36)

3/28/16 SPECIAL MEETING - 7:00 PM - CITY HALL

4/4/16 REGULAR MEETING – 7:00 PM – CITY HALL

*Surplus Vehicle/Equipment Resolution 2016-03 (AB16-29)

4/18/16 REGULAR MEETING - 7:00 PM - CITY HALL

5/2/16 REGULAR MEETING – 7:00 PM – CITY HALL

5/16/16 REGULAR MEETING - 7:00 PM - CITY HALL

^{*} CONSENT AGENDA - These items have either been previously discussed or are routine in nature. Any item can be removed by the Mayor or a member of the Council for discussion.



City Council Extended Meeting Agenda - Continued

6/6/16 REGULAR MEETING – 7:00 PM – CITY HALL

6/20/16 REGULAR MEETING - 7:00 PM - CITY HALL

7/7/16 REGULAR MEETING - 7:00 PM - CITY HALL

7/18/16 REGULAR MEETING - 7:00 PM - CITY HALL

8/1/16 REGULAR MEETING - 7:00 PM - CITY HALL

8/15/16 REGULAR MEETING - 7:00 PM - CITY HALL

Pending Items:

- Budget Amendments [as needed]
- Waterfront Project Updates-FYI [as needed]
- ADA Transition Plan Adoption (2016)
- DOE Water Quality Grant Acceptance
- Harbour Pointe Blvd SW Widening Project Consultant Contract Acceptance (AB15-59)
- De-Annexation Resolution On Hold
- Home Occupation Code Amendment Ordinance On Hold

- Annexation Discussion
- Active Transportation Plan (1st Qtr-2016)
- Public Works Job Descriptions
- Pacific Seafood Development Agreement PUBLIC HEARING (AB16-12)
- Amend Resolution 2005-14 Delinquent Debt Collection Policy
- Street Funding Strategies
- Sector 3 Development Agreement Amendment
- BNSF Pipeline Agreement

^{*} CONSENT AGENDA - These items have either been previously discussed or are routine in nature. Any item can be removed by the Mayor or a member of the Council for discussion.